



Executive Committee Summary of Meeting Minutes August 21, 2018

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Gerd Clabaugh – present	Jerry Foxhoven -
Dennis Tibben – present	Michael Randol - present
Dan Royer –	Julie Lovelady -
Shelly Chandler –	Liz Matney - present
Cindy Baddeloo –	Kevin Kirkpatrick - present
Casey Ficek – present	Lindsay Paulson -
Lori Allen – present	Sean Bagniewski -
Richard Crouch – present	Luisito Cabrera - present
	Alisha Timmerman - present

Introduction

Gerd called the roll call at 3:03 P.M. Executive Committee attendance is as reflected above and quorum was not met.

Approval of the Executive Committee Meeting Minutes of June 12, 2018 and July 12, 2018

With no quorum, no vote was taken to approve the June 12, 2018 and July 12, 2018 Executive Committee meeting minutes.

Legislative Report Subcommittee Update

Gerd stated that at the August 15, 2018 subcommittee meeting, the group continued to develop the cross walk document. He recapped the results of the first two subcommittee meetings to frame the discussion of the third meeting. He stated that the group made sure that discussion included behavioral health, substance abuse, LTSS and overall acute care, HEDIS data, annual versus quarterly managed care reports, being able to electronically query data to make it easier to analyze the volume of data in the report. Gerd stated that he is working to create a draft subcommittee report for review by the subcommittee at the next subcommittee meeting on September 5, 2018 and for eventual review by the Executive Committee at the September 18 Executive Committee meeting.

Value-Added Services

Gerd stated that this was a follow up on the Value-Added Services discussion at the August 9, 2018 MAAC Full Council meeting with the aim to identify questions and issues that the Committee would like to have more information from the MCOs regarding these Value-Added Services. He cited as an example, information on tobacco cessation but that each MCO offer a variety of these services. Mike clarified that MCOs decide what services they want to offer as choices for members.

Medicaid Director's Update

Provider Reimbursement

Mike addressed a letter that was received regarding Medicaid network adequacy and reimbursement rates. He stated that the network adequacy report is closely monitored by the IME with the aim to ensure that any issues that arise are addressed with the MCOs. In another letter involving a request to include a medication to the PDL, Mike agreed to have the IME address this issue at the next Executive Committee meeting.

Future Agenda Item:

Presentation by the IME at the September 18, 2018 Executive Committee meeting regarding Pharmaceutical and Therapeutics Committee Decision

General Budget Discussion

Mike stated that there is a DHS Council presentation on September 11 and 12 regarding the budget. Gerd suggested possibly having a budget presentation at the September or October Executive Committee meeting

Future Agenda Item:

Presentation by the IME at either the September or October Executive Committee meeting as an update based on the DHS Council meeting.

Action Items

Mike reviewed the items on the action items document. He specified that gathering feedback from Health Homes is still ongoing.

Open Discussion

Rick Schultz, administrator for Mental Health and Disability Services (MHDS), gave a presentation to the Committee as an update on the current status of MHDS.

Gerd gave an update on the orientation of new public members and the MAAC election.

Adjourn

4:23 P.M.